

**SHOW LOW LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD**  
**Special Meeting – Thursday , April 18, 2019, 10:00 a.m.**

**PURSUANT** to A.R.S. Section 38-431.02, notice is hereby given to the Show Low Local Public Safety Personnel Retirement Board, and to the general public, that a **SPECIAL MEETING** of the Show Low Local Public Safety Personnel Retirement Board, which will be open to the public, will be held on Thursday, April 18, 2019, at 10:00 a.m. at Show Low City Hall, Northwest Conference Room, 180 North 9th Street, Show Low, Navajo County, Arizona.

1. Call to Order.
2. Roll Call.
3. **Review and Approval of Meeting Minutes of January 30, 2019.**  
For discussion and vote to approve the special meeting minutes from the December 18, 2018 PSPRS Local Board meeting.
4. **Review of the June 30, 2018 Show Low Police Dept. Actuarial Valuation**
4. **Consideration and Approval of Ken Douglass Retiring from DROP.**  
Action Requested: For discussion and vote to confirm eligibility to exit and transition to an official separation of employment and retirement and to authorize PSPRS to initiate pension payments to Ken Douglass.
5. **Consideration of Application for Normal Retirement submitted by Jason O. Spear.**  
Action Requested: For discussion and vote to confirm eligibility of the Normal Retirement Application submitted by Jason O. Spear
6. Scheduling of Future Meetings.
7. Adjournment.

<p>* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.</p>
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Stephanie McQuillan, Human Resources Manager

I, Stephanie McQuillan, do hereby certify that the foregoing notice was posted on Tuesday, April 16, 2019.